

Public Hall, Lodi, California, Mar. 2, 1908

The Board of Trustees of the City of Lodi convened in regular session, President G. E. Lawrence presiding and the following other members of the Board being present: J. M. Blodgett, F. O. Hale, and C. A. Rich.

Absent: L. Villinger

The minutes of the previous meeting were read and approved.

The Report of the City Marshal for the month of February was read and approved.

The Report of the Pound Master for the month of Feb. was read and approved.

The Report of the Supt. of Streets from June, 1907 to Mar. 1, 1908, showing that approximately \$1475 had been expended for Street work and \$699 for Tools & Implements, was read and approved.

A communication from Pound Master H. Brannack, asking that his name be placed upon the official ballot as a candidate for City Marshal, was read and filed.

The following application for Building Permits were read and granted:

Dr. A. M. Tower, Dwelling on W. Pine St.

Jas. Hinode Co., to Remove Bldg. from Lot 10 to Lot 9 of Block 28

A Letter from the National Wood Pipe Co. setting forth the good qualities of wood pipe was read and filed.

A Letter from The Japanese Association of L. A. W. explaining the aims of the society, stating who its officers are, and soliciting the approval of the Board of Trustees, was read and a Resolution adopted commending the good work of the Association toward the enforcement of law and order.

F. E. Quail appeared before the Board with a draft of the proposed official map of Lodi for the approval of the Board. The map was approved and signed by the members of the Board and City Clerk.

The following claims against the City were read, approved and ordered paid:

Thos. Fugua	Refund on License	2.00
Sollors & Co.	Coal	1.60
Albert, Vassar	Labor	3.00
G. L. Hollenbrick	Refund on License	8.30
Y. Ozaki	" "	2.00
Ben Churchman	Labor	4.50
H. B. Coleman,	Salary	70.00
J. W. McMahon	"	40.00

E. E. Breitenbucker	"	10.00
F. W. Colman	"	10.00
J. K. Nay	Services	45.00
H. Brannack	Fees	4.80
A. Lilienthal	Labor	12.00
Delbert Wilson	"	78.00
Richard Free	"	4.00
F. F. Ivey	"	115.50
Bert Hall	"	88.00
Geo. Fugua	"	78.00
Ham, McComb	"	88.00
R. Squires	"	18.50
W. Mitchell	"	6.00
W. Steacy	Black Smithing	3.00
Ed Vanceil	Labor	4.00
C. C. Houston	"	4.00
Henderson Bros. Co.	"	1.28
M. Hamilton	Services	2.00
E. Williams	Library Expense, Feb.	33.20
Total Claims Allowed		736.70

The following resolution was then introduced by Trustee F. O. Hale and upon Motion regularly made, seconded, and carried, the Resolution was laid on the table for not less than five days exclusion of the day of introduction.

Resolution No. 9

Resolved: that the President of the Board of Trustees and the City Clerk of the City of Lodi are hereby authorized to execute a contract in the name of said City, with H. H. Henderson for the preparation and furnishing by him of plans, specifications, and itemized estimates of cost of a plant for supplying said City and the inhabitants thereof with water and electric light at a cost not to exceed six hundred and fifty dollars.

City Marshal asked for instructions regarding street work and was referred to the Street Committee, Blodgett, Hale, & Villinger.

Resolution no 7 having been read and introduced on Feb. 24, was read and placed on passage.

It was moved by J. M. Blodgett, seconded by F. O. Hale that Resolution No. 7 be adopted as read. Carried By the following vote:

Ayes: J. M. Blodgett, F. O. Hale, G. E. Lawrence and C. A. Rich.

Noes: None

Absent: L. Villinger.

Resolution No. 8 having been read and introduced on Feb. 24, was read and placed on passage.

It was moved by F. O. Hale, seconded by C. A. Rich that Resolution no 8 be adopted as read. Carried by the following vote:

Ayes: J. M. Blodgett, F. O. Hale, G. E. Lawrence, & C. A. Rich

Noes: None. Absent: L. Villinger.

It was moved by C. A. Rich that the necessary action be taken by the Board to reduce Pleasant Ave., North of Lockeford St. to 80 feet, and Woodbridge Ave., West of Pleasant Ave. to 60 feet, providing the residents along said streets pay the Expenses incurred thereby. Carried & so ordered.

The question of locating the City Light and Water Plant upon the Barnhart Tract was discussed and W. P. Keeney had offered the City suitable land at a reasonable figure along Railroad Ave., it was moved, seconded and carried that President G. E. Lawrence be constituted a Committee of one to direct H. H. Henderson to base his Estimate upon the Keeney Lots at Railroad Ave. and Cherokee Lane as a location for the Electric Light and Water Plant.

Moved, seconded and carried that the Board do now adjourn till Monday Evening, Mar. 9, 1908

Attest: J. M. McMahon
City Clerk